

KENNETH COOPER ALEXANDER
MAYOR

July 15, 2016

The Honorable Angelia Williams Graves

The Honorable Mamie B. Johnson

The Honorable Andria P. McClellan

The Honorable Paul R. Riddick

The Honorable Thomas R. Smigiel, Jr.

The Honorable Theresa W. Whibley

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., July 19, 2016, in the 10th floor conference room at City Hall for a Business Meeting.

Thank you,

Kenneth C. Alexander

Mayor

cc: Mr. Marcus Jones, City Manager

Mr. Bernard A. Pishko, City Attorney

Mr. R. Breckenridge Daughtrey, City Clerk



CITY OF NORFOLK OFFICE OF THE MAYOR

Paul D. Fraim Mayor

July 15, 2016

The following meetings will take place on Tuesday, July 19, 2016:

- 1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Business Meeting.
- 2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, JULY 19, 2016 – 7:00 P.M.

Prayer to be offered by Rabbi Michael Panitz of Temple Israel, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the City Planning Commission, for a zoning text amendment to Section 2-3, "Definitions," and Table 4-A, "Residential Districts Table of Land Uses," within the City's Zoning Ordinance to amend definitions and regulations pertaining to "Family" and "Group Home" to maintain consistency with the requirement that state-licensed group homes be treated the same as single-family.

PH-2

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the City Planning Commission, to amend the General Plan, plaNorfolk2030, to add new action items to the Wards Corner Area Plan.

PH-3

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the City Planning Commission, for a zoning text amendment to Section 24-6, "Standards for conditional zoning map amendments" of the *Zoning Ordinance* to modify language applicable to conditional zoning map amendments for residential development as a result of changes to State Law.

PH-4

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Norfolk Christian Schools**, to amend the Future Land Use Designation in the **General Plan**, *plaNorfolk2030*, from Single-Family Traditional to Institutional at **260 Filbert Street** and for a change of zoning from IN-1 (Institutional), Conditional IN-1, and R-8 (Single-Family) to Conditional IN-1 at **255 Thole Street** and **260 Filbert Street**.

PH-5

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of Norfolk Premium Outlets, for a zoning text amendment to repeal Section 11-54, "Norfolk Premium Outlets Localized Alternative Sign Overlay District (NPO-LASO)," of the Zoning Ordinance on property located at 6282 Northampton Boulevard.

PH-6

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Henriette Quenza**, for a change of zoning from I-1 (Limited Industrial) District to C-2 (Corridor Commercial) District and Pedestrian Commercial Overlay District – **21**st **Street** (PCO-21st) on property located at **925 W. 21**st **Street**

PH-7

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Claus Ihlemann**, for a change of zoning from I-1 (Limited Industrial) District to C-2 (Corridor Commercial) District and Pedestrian Commercial Overlay District – **21**st **Street** (PCO-21st) on property located at **2202 Llewellyn Avenue**.

PH-8

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **DSF Development, LLC**, for a change of zoning from R-6 (Single-Family) District to Conditional R-8 (Single-Family) District at **421 Brockwell Avenue**.

- PH-9

 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of TCS Leasing and Building, for a change of zoning from C-2 (Corridor Commercial) District to Conditional R-7 (Single-Family) District at 3649 Sewells Point Road.
- PH-10 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance to Balance Builders, Inc. on property located at 1426 W. 41st Street.
- PH-11 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on granting an exemption from real estate taxes for real property of **St. James Holiness Church of Christ** retroactive to September 1, 2013.
- PH-12 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Lease Agreement** with **Verizon Virginia**, **LLC** for the Lease of city owned property located in the City of Virginia Beach near Shell Road.
- PH-13

 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on granting an exemption from real estate taxes for three parcels of real property of First Baptist Church of Campostella Trust retroactive to September 1, 2014 and one parcel of real estate retroactive to January 1, 2015.
- PH-14

 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a Lease Agreement with Garden of Hope, Inc. as Lessee, for the Mezzanine Floor of City Hall at 810 Union Street in the City of Norfolk.

REGULAR AGENDA

R-1

Matter of a letter from the City Manager and a Resolution entitled, "A Resolution approving the formation of legal entities by the Norfolk Redevelopment and Housing Authority to facilitate the renovation of the **Young Terrace and Diggs Town Communities**," will be introduced in writing and read by its title.

(This matter was continued to July 19, 2016)

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Pedestrian Commercial Overlay District Development Certificate** to permit the renovation of an existing, nonconforming sign on property located at **222 West 21**st **Street**," will be introduced in writing and read by its title

R-3

Letter from the City Manager and a Resolution entitled, "A Resolution requesting the **Virginia Department of Transportation** to accept certain additional city streets for municipal assistance payments pursuant to **Section 33.1-41.1 of the Code of Virginia, 1950**, as amended," will be introduced in writing and read by its title.

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting the dedication of a small piece of land owned by 200 E. 22nd Street, LLC, measuring 21.45 square feet in area, for the purpose of widening the public right of way at that corner of East 22nd Street and Monticello Avenue, and authorizing the City Manager to accept the Deed of Dedication on behalf of the City of Norfolk," will be introduced in writing and read by its title.

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting 131 Granby LLC permission to encroach into the right-of-way at 131 Granby Street approximately 27 square feet for the purpose of outdoor dining and approving the terms and conditions of the Encroachment Agreement," will be introduced in writing and read by its title.

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting Liberty Street, LLC permission to encroach into the right-of-way at 765 Granby Street approximately 115 square feet for the purpose of outdoor dining and approving the terms and conditions of the Encroachment Agreement," will be introduced in writing and read by its title.

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the conveyance by **Quitclaim Deed** of the underlying fee of a portion of **Powhatan Avenue** from **Norfolk Southern Railway Company** to the City of Norfolk, and authorizing the City Manager to accept the **Quitclaim Deed** on behalf of the City," will be introduced in writing and read by its title.

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting grant funds in the amount of \$46,392 from the Commonwealth of Virginia Department of Criminal Justice Services to support the continuation of the Violence Against Women V-Stop Program and appropriating and authorizing the expenditure of \$46,392 in grant funds and \$15,464 in a local cash match for total grant funding of \$61,856 for the program," will be introduced in writing and read by its title.

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance appropriating **One Hundred Seventy Eight Thousand Six Hundred Dollars** (\$178,600) if and when received from the Sheriff and authorizing the expenditure thereof towards salaries and benefits for three Sheriff Employees," will be introduced in writing and read by its title.

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the acceptance of receipts from a **Special Revenue Project**, the **Sheriff's Community Corrections Program**, appropriating **Four Hundred Ninety Thousand Dollars** (\$490,000.00) for Fiscal Year 2017, authorizing the expenditure thereof by the Sheriff, authorizing the Sheriff's continued employment of twelve (12) persons for the program and providing funds for their salaries and benefits," will be introduced in writing and read by its title.

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance appropriating **Thirty Five Thousand Dollars** (\$35,000.00) and authorizing the expenditure thereof by the Sheriff, if and when received from the **Deputy Fund Service Special Revenue Account**, to pay for holding functions for his employees, extending condolences and congratulations to his employees and similar incentive-related benefits for his employees," will be introduced in writing and read by its title.

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance appropriating **Two Hundred Thousand Dollars** (\$200,000.00) from the **U.S. Marshal Service Special Revenue Account**, if and when received, and authorizing the expenditure thereof at the direction of the Sheriff to pay for various employee benefits, equipment purchases and maintenance costs related to programs designed to improve the efficiency of the jail," will be introduced in writing and read by its title.

R-13

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$19,210.16, plus interest to **Alion Science & Technology Corporation** based upon the overpayment of its Business Personal Property Tax for the Tax Year 2016," will be introduced in writing and read by its title.

R-14

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$13,442.53, plus interest to Archer Western Contractors, LLC based upon the overpayment of its Business Personal Property Tax for the Tax Year 2016," will be introduced in writing and read by its title.

R-15

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$7,361.07, plus interest to **Campostella Builders & Supply Corporation** based upon the overpayment of its Business Personal Property Tax for the Tax Year 2016," will be introduced in writing and read by its title.

R-16

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$11,659.57, plus interest to **Titan Virginia Ready-Mix LLC** based upon the overpayment of its Business Personal Property Tax for the Tax Year 2016," will be introduced in writing and read by its title.

R-17

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$31,361.65, plus interest to **First Team Auto Norfolk, LLC** based upon the overpayment of its Business License Tax for the Tax Year 2015," will be introduced in writing and read by its title.

R-18

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City Manager to enter into a **Right of Entry Agreement** with the Commonwealth of Virginia, Department of Transportation and Corman-E.V. Williams, a joint venture for work related to Virginia Department of Transportation Military Highway Continuous Flow Intersection Project," will be introduced in writing and read by its title.

R-19

Letter from the City Manager and an Ordinance entitled, An Ordinance authorizing Section 108 Economic Development Loans not to exceed \$19,000,000, appropriating the loan funds, authorizing their expenditure and the execution of the documents required by HUD, and authorizing the Subrecipient Agreement with the Economic Development Authority for the administration of the loan fund," will be introduced in writing and read by its title.